



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

February 9, 2005

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 p.m.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for January 12, 2005, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for February 9, 2005

TIMED SCHEDULED HEARINGS AND MATTERS:

2:05 p.m. Review, accept and authorize distribution of updated report from Gabriel, Roeder, Smith and Company regarding the projection of available surplus during the next six valuations.

EMPLOYEES RETIREMENT BOARD

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board rescheduled for 2:00 p.m., March 9, 2005, Fresno City Hall, 2600 Fresno Street, Meeting Rm. A
- B. Approve application for service retirement filed by Randal S. Sheldon, an employee in the Airports Department, to be effective March 2, 2005.
- C. Approve application for Allowance – Death Before Retirement signed by Cathy M. Hof, surviving spouse of Karl M. Hoff, who passed away on December 8, 2004.
- D. Approve request from Don A. Smith, an employee in the Department of Public Utilities (Solid Waste), with over five years of service, who terminated effective September 24, 2004, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- E. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of March 1, 2005:

Linda Perez
Glora J. Vargas

- F. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Ronald P. Watts	10/12/04	\$ 3,767.71
Patricia M. Teasley	10/16/04	\$ 1,071.43
Ronald N. Martin	10/24/04	\$ 998.84
Pedro Lopez	10/26/04	\$ 117.82
Judith A. Lindwall	10/31/04	\$ 1,474.38
Melanie M. Gonzales	11/16/04	\$ 5,518.65
Adrian G. Maestas	11/26/04	\$ 1,705.91
*Linda F. Casteel-Gonzalez	12/21/04	\$ 13,272.79

- G. Change of Beneficiary:

Marv F. Clay
Hermon E. Lindley
Karen Thurber Lockwood
Mohammad Moaddab

EMPLOYEES RETIREMENT BOARD

Peter A. Ohanesian
Patricia A. Tierce

II. DISABILITY HEARINGS

- A. Consider application for service-connected disability retirement filed by Rebecca Perkins, Senior Community Services Officer.

III. EMPLOYEE/PERSONNEL ISSUES

A. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL

EXISTING LITIGATION: Pursuant to Government Code section 54956.9(a):

- 1. Case name: Fresno Organization of Retired City Employees (F.O.R.C.E.), et. al v. City of Fresno Employees Retirement Board et al.; Fresno Superior Case No. 03 CE CG 02595

IV. STAFF INITIATED ITEMS

- A. None.

V. BOARD INITIATED ITEMS

- A. None.

VI. GENERAL DISCUSSION

- A. None.

VII. INFORMATION ONLY ITEMS

- A. None.

VIII. UNSCHEDULED ORAL COMMUNICATIONS/PUBLIC COMMENTS

- A. None.

IX. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

- A. None.

**SCHEDULE OF
EMPLOYEES RETIREMENT BOARD MEETINGS**
(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
February 9, 2005	
March 9, 2005	
April 13, 2005	
May 11, 2004	
June 8, 2005	
July 13, 2005	
August 10, 2005	
September 14, 2005	
October 12, 2005	
November 9, 2005	
December 14, 2005	
January 11, 2006	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.